## §318.11

- (c) The requester shall provide a brief written statement setting for the reasons for his or her disagreement with the initial determination and provide such additional supporting material as the individual feels necessary to justify the appeal.
- (d) Within 30 working days of receipt of the request for review, the Agency shall advise the individual of the final disposition of the request.
- (e) In those cases where the initial determination is reversed, the individual will be so informed and the Agency will take appropriate action.
- (f) In those cases where the initial determination is sustained, the individual shall be advised:
- (1) In the case of a request for access to a record, of the individual's right to seek judicial review of the Agency refusal for access.
- (2) In the case of a request to correct or amend the record:
- (i) Of the individual's right to file a concise statement of his or her reasons for disagreeing with the Agency's decision in the record,
- (ii) Of the procedures for filing a statement of the disagreement, and
- (iii) Of the individual's right to seek judicial review of the Agency's refusal to correct or amend a record.

# § 318.11 Disclosure of record to persons other than the individual to whom it pertains.

- (a) General. No record contained in a system of records maintained by DTRA shall be disclosed by any means to any person or agency within or outside the Department of Defense without the request or consent of the subject of the record, except as described in 32 CFR 310.41, Appendix C to part 310, and/or a Defense Threat Reduction Agency system of records notice.
- (b) Accounting of disclosures. Except for disclosures made to members of the DoD in connection with their official duties, and disclosures required by the Freedom of Information Act, an accounting will be kept of all disclosures of records maintained in DTRA system of records.
- (1) Accounting entries will normally be kept on a DTRA form, which will be maintained in the record file jacket, or

- in a document that is part of the record.
- (2) Accounting entries will record the date, nature and purpose of each disclosure, and the name and address of the person or agency to whom the disclosure is made.
- (3) Accounting records will be maintained for at least 5 years after the last disclosure, of for the life of the record, whichever is longer.
- (4) Subjects of DTRA records will be given access to associated accounting records upon request, except for those disclosures made to law enforcement activities when the law enforcement activity has requested that the disclosure not be made, and/or as exempted under § 318.16.

#### §318.12 Fees.

Individuals may request copies for retention of any documents to which they are granted access in DTRA records pertaining to them. Requesters will not be charged for the first copy of any records provided; however, duplicate copies will require a charge to cover costs of reproduction. Such charges will be computed in accordance with 32 CFR part 310.

### §318.13 Enforcement actions.

Procedures and sanctions are set forth in 5 U.S.C. 552a, OMB Circular A-130, and 32 CFR part 310.

# §318.14 Blanket routine uses.

- (a) Blanket routine uses. Certain 'blanket routine uses' of the records have been established that are applicable to every record system maintained within the Department of Defense unless specifically stated otherwise within a particular record system. These additional blanket routine uses of the records are published only once in the interest of simplicity, economy and to avoid redundancy.
- (b) Routine Use—Law Enforcement. If a system of records maintained by a DoD Component, to carry out its functions, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute or by regulation, rule, or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine